COUNTY OF PLACER FISH & GAME COMMISSION



Ed King Deputy Agricultural Commissioner County Contact

FISH & GAME COMMISSION MEMBERS

DISTRICT 1
Don Gould Mark Fowler
DISTRICT3
DISTRICT 4
Gregg McKenzie
DISTRICT 5
Kari Freidig Marc Wyatt

DISTRICT 5
Mickey Daniels

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PLACER COUNTY FISH & GAME COMMISSION AGENDA

TIME/DATE: 6:00 P.M. WEDNESDAY, August 26, 2015

LOCATION: PLACER COUNTY PLANNING COMMISSION HEARING ROOM

Community Development Resource Agency, DeWitt Center, Auburn, 3091 County Center Drive (corner of Bell Road and Richardson Drive)

The Placer County Fish & Game Commission is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you require additional disability-related modifications or accommodations, including auxiliary aids or services, please contact the Recording Secretary at (530) 889-7372. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be received at least 72 hours prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.

- I. CALL TO ORDER Marc Wyatt
- II. ROLL CALL
- III. APPROVAL OF AGENDA FOR August 26, 2015, AND APPROVAL OF MINUTES OF July 29, 2015
- IV. PUBLIC COMMENT

Individuals may address the Commission on items under the jurisdiction of the Agricultural Commission not included on this agenda for no longer than five (5) minutes. **No action can be taken on items addressed under Public Comment**

- V. FINANCIAL REPORT

 Budget Update Ed King
- VI. AGENCY REPORTS
 - A. Commission Updates
 - 1. State Wildlife Conservation Board Subcommittee Gregg McKenzie
 - 2. State Fish & Game Commission Subcommittee Mark Fowler
 - B. California Department of Fish & Wildlife Lt. John Lawson
 - C. Nevada Irrigation District/Placer County Water Agency

NON-ACTION ITEMS

VII. None

ACTION ITEMS

- VIII. Auburn Ravine Fish Passage Current Status of Hemphill Dam and Potential Long-Term Solutions to Improving Fish Passage
 - A. Remleh Scherzinger, General Manger, Nevada Irrigation District
 - B. Tina Bartlett, Regional Manager, California Department of Fish & Wildlife
 - C. Save Auburn Ravine Salmon & Steelhead, Jim Haufler & Steve Hubbard
 - **D.** Commission action: Consider possible recommendation to the Board of Supervisors in support of actions to improve fish passage at Hemphill Dam
- IX. Consideration by the Commission to send a letter to past recipients of the grant program explaining why the program has been temporally suspended this year
- X. Next meeting and future agenda items
- XI. Adjournment